FOR THE YEAR 2011 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MAY 17, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 17, 2011 with Larry Prunty, Dean Schmidt, Mark Leeds, and Terry Graybill present. Jeff Simonsen was absent. Sheriff Dave Scott was also in attendance. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds; Nayes - none; Abstentions - none.

Motion by Leeds, seconded by Graybill to approve the agenda and minutes of the previous meeting. Motion carried.

Kristi Petersen, Human Resources Director, gave an update on activities in the Personnel Department.

Mark Leeds reported on interviews held for a Geospatial Information Services/Information Technology Coordinator (GIS/IT) and asked for the board's input on which direction the county should take regarding the duties of the new department. Several candidates offer different strengths including GIS only, IT only, or a combination of GIS/IT. The consensus of the supervisors was to offer the position to a candidate that is qualified to fill both areas of GIS and IT to support the needs of the county.

Lisa Langlitz, Community Services Director, reviewed a contract and updated policy for consideration.

Motion by Graybill, seconded by Prunty to approve the 2011/2012 contract for services with Plains Area Mental Health. Motion carried.

Langlitz presented proposed changes to the General Relief Policy regarding burial expenses. No action was taken pending review by the County Attorney.

LeDen Pingel addressed the board regarding a field driveway that he requested last December. The county road maintenance crew cleans ditches and builds multiple driveways in sections to be efficient with time and money. Pingel was assured that his driveway will be built in time for fall harvest.

Dave Shanahan, County Engineer, discussed general maintenance operations and presented a bridge plan in Rock Township.

Motion by Graybill, seconded by Prunty to approve bridge plans for Project #L-B-58-11 on J Avenue between 560^{th} and 570^{th} Streets. Motion carried.

There being no further business, Vice Chairman Schmidt adjourned the meeting at 11:55 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest: _	
Dean Schmidt, Vice Chairman		Kris Glienke, County Auditor